# Supplemental Statement Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended

OMB NO.1124-0002

	For Six	Month Period Ending	UD/3U/U8 (Insert date)	0		
I - REGISTRANT						
1. (a) Name of Registrant (b) Registration No.						
Bermuda De	partment of Tourism		430			
(c) Business	Address(es) of Registrant					
20th Flo	d Avenue or ·k, NY 10017					
2. Has there bec	en a change in the information	previously furnished	in connection with	the following:		
(a)	If an individual: (1) Residence address(es) (2) Citizenship (3) Occupation	Yes	No 🗷 No 🗷 No 🗷		C	
(b)	If an organization: (1) Name (2) Ownership or control (3) Branch offices	Yes	No × No × No ×		ZDB AUG Z	
(c)	Explain fully all changes, if a	nny, indicated in item	s (a) and (b) above.		2008 AUG 27 PN 2 50 CRM/CES/REGISTRATION UNIT	
IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).						
3. If you have p	reviously filed Exhibit C1, stat	e whether any change Yes	es therein have occu No 🗷	urred during this 6 mor	th reporting period.	
If yes, l	nave you filed an amendment to	o the Exhibit C?	Yes	No 🗷		
If no, p	lease attach the required amend	lment.				

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons period?	ceased acting as partners, office Yes ☐ No 🗷	ers, directors or similar officia	lls of the registrant dur	ing this 6 month reporting
If yes, furnish the foll	owing information:			
Name	Pos	ition	Date c	onnection ended
(b) Have any persons	become partners, officers, directly Yes ☐ No 🗷	ctors or similar officials during	g this 6 month reporting	g period?
If yes, furnish the follo	owing information:			
Name	Residence address	Citizenship	Position	Date assumed
5. (a) Has any person na	amed in item 4(b) rendered serv	ices directly in furtherance of	the interests of any for	eign principal?
, (a),, F	Yes No 🗷		,,	- 8 F
If yes, identify each s	uch person and describe his serv	vice.		
	es or individuals, who have file e registrant during this 6 month			r employment or
If yes, furnish the follow	owing information:			
Name	Position or c	onnection	Date terminated	
or will render servi	th reporting period, has the registes to the registrant directly in related or similar capacity? Ye	furtherance of the interests of a		
If yes, furnish the follo	owing information:			
Name	Residence address	Citizenship	Position	Date assumed
6. Have short form regis	stration statements been filed by	all of the persons named in It	tems 5(a) and 5(c) of the	ne supplemental statement?
_	ersons who have not filed the re	Yes 🗷 No	_	••

# II - FOREIGN PRINCIPAL

7. Ha:	s your co	nnection with any foreign princip Yes	oal ended during this 6 mo	onth reporting period?	·	
If y	es, furnisł	n the following information:				
Na	me of for	reign principal		Date of ter	rmination	
8. Ha	ve you ac	quired any new foreign principal		orting period?		
If.,	a fumial	Yes ☐  the following information:	No 🗷			
•		_		Date acqui	lun d	
Na	me and a	ddress of foreign principal		Date acqui	nea	
	addition to orting per	o those named in Items 7 and 8, i riod.	f any, list foreign princip	als² whom you continue	ed to represent during the 6 n	nonth
Go	vernmen	it of Bermuda, Bermuda Departr	ment of Tourism			
10.	EXHIB	SITS A AND B				
	(a)	Have you filed for each of the	newly acquired foreign p	principals in Item 8 the f	ollowing:	
		Exhibit A <sup>3</sup> Yes Exhibit B <sup>4</sup> Yes				
		If no, please attach the require	_			
	(b)	Have there been any changes i		reviously filed for any f	oreign principal whom you	
	(0)	represented during the 6 month		Yes	No 🗵	
		If yes, have you filed an amen	dment to these exhibits?	Yes 🗆	No 🗷	
		If no, please attach the require	d amendment.			

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed. controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the

The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

# **III - ACTIVITIES**

	aring this 6 month reporting period, have you entered in Items 7, 8, and 9 of this statement?	engaged in any activities Yes X	for or rendered any services to any foreign principal No	
If	yes, identify each such foreign principal and o	lescribe in full detail you	r activities and services:	
S	EE ATTACHED SHEETS			
12 Di	uring this 6 month reporting paried, have you	on habalf of any foreign r	principal engaged in political activity as defined below	1.9
12. Di	Yes  No  ■	on behalf of any foreign p	principal engaged in pontical activity—as defined below	<i>N</i> :
the arr	relations, interests and policies sought to be in	nfluenced and the means	uch political activity, indicating, among other things, employed to achieve this purpose. If the registrant dcasts, give details as to dates and places of delivery,	
	addition to the above described activities, if ar ur foreign principals?		activity on your own behalf which benefits any or all o	f
If	yes, describe fully.			

<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

# **IV - FINANCIAL INFORMATION**

4. (a)		other source, for or	you received from any foreig in the interests of any such fo Yes ☒ No ☐		
	If no, explain why.				
	If yes, set forth below i	n the required detail	and separately for each forei	gn principal an account of su	ch monies <sup>6</sup> .
	Date	From whom	Purpose		Amount
					Total
(b)	RECEIPTS – FUND RA During this 6 month rep foreign principal name	porting period, have	you received, as part of a fun of this statement? Yes	nd raising campaign <sup>7</sup> , any mo No 🗷	ney on behalf of any
	If yes, have you filed a	n Exhibit D <sup>8</sup> to your	registration? Yes	No 🗷	
	If yes, indicate the date	the Exhibit D was f	iled. Date		
(c)		porting period, have 9 of this statement,	you received any thing of val or from any other source, for		
	Name of	Date	Description of		
	foreign principal	received	thing of value	Purpose	

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

. Dianina-	ADAMO MAGAMAG							(P.
DISBURSEM During this	MENTS – MONIES 6 month reporting period	, have you						
(1) disburse	ed or expended monies in statement?		vity on be Yes	half of a	iny foreig No	n principa	l named in Items	7, 8, o
(2) transmi	tted monies to any such f	oreign principal?	Yes		No	×		
If no, explain	in in full detail why there	were no disbursemen	nts made o	on behali	f of any f	oreign prin	cipal.	
	rth below in the required smitted, if any, to each for		for each f	oreign p	rincipal a	n account	of such monies, ir	ıcludir
Date	To whom	Purpose					Amount	
				·				

Total

(b)	DISBURSEMENTS – THINGS OF VALUE  During this 6 month reporting period, have you disposed of anything of value <sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?  Yes \(\Boxed{\text{No}}\) No \(\Boxed{\text{X}}\)					
	If yes, furnish the	following information	:			
	Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose	
(c)	DISRURSEMENT	S – POLITICAL CONT	FRIRUTIONS			
	During this 6 mon other person, mad or in connection w	th reporting period, ha e any contributions of	eve you from your own funds money or other things of val- on, convention, or caucus hel	ue'' in connection with an e	lection to any political office	
	If yes, furnish the	following information	:			
	Date	Amount or thing of value	Name of political organizatio		Name of candidate	

# **V - INFORMATIONAL MATERIALS**

16.	During this 6 month reportin Yes 🗷	g period, did you prepare, disseminate or cause to be disseminated any informational materials <sup>12</sup> ?  No
	IF YES, RESPOND TO TH	E REMAINING ITEMS IN SECTION V.
17	Identify each such foreign pr	inging
1/.	identity each such foreign pi	пстрат.
	Government of Bermuda, E	ermuda Department of Tourism
10	D. J. d. C. et al. et al.	
18.		g period, has any foreign principal established a budget or allocated a specified sum of money to paring or disseminating informational materials? Yes X No
	If you identify each such for	sign principal appaign amount and indicate for what pariod of time
	if yes, identify each such for	eign principal, specify amount, and indicate for what period of time.
19.	During this 6 month reportin materials include the use of a	g period, did your activities in preparing, disseminating or causing the dissemination of informational ny of the following:
×	Radio or TV broadcasts	■ Magazine or newspaper
×	Advertising campaigns	Press releases Pamphlets or other publications Lectures or speeches
×	Internet	▼ Other (specify) Travel Agents
	D. I. di C. d. d.	
20.	During this 6 month reportin following groups:	g period, did you disseminate or cause to be disseminated informational materials among any of the
	Public officials	☐ Newspapers ☐ Libraries
	Legislators	☐ Editors ☐ Educational institutions
	Government agencies	☐ Civic groups or associations ☐ Nationality groups
×	Other (specify) Trave	Agents
21	What language was used in t	ne informational materials:
	English	Other (specify)
×	English	Uniter (specify)
		ntion Unit, U.S. Department of Justice a copy of each item of such informational materials
diss	seminated or caused to be diss	eminated during this 6 month reporting period? Yes No 🗷
23.		ch informational materials with the statement required by Section 4(b) of the Act?
	Yes [	No ▼

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

# VI - EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature )	(Type or print name under each signature 13)
dugus 21, 2008	EpiX
<i>O</i>	

# UNITED STATES DEPARTMENT OF JUSTICE FARA REGISTRATION UNIT NATIONAL SECURITY DIVISION WASHINGTON, D.C. 20530

# NOTICE

Supp	Please answer the following plemental Statement:	ng questions and return this sheet in triplicate	with your
1. form	Is your answer to Item 16 nerly Form CRM-154 Supple	of Section V (Informational Materials – page mental Statement):	8 of Form NSD-2,
	YES	or NO	
(If y	our answer to question 1 is "	yes" do not answer question 2 of this form.)	
2.	Do you disseminate any n	naterial in connection with your registration:	
	YES	or NO	<u> </u>
film		yes" please forward for our review copies of a hures, press releases, etc. which you have diss    S	
	se type or print name of atory on the line above		
	Title		



# U.S. Department of Justice

National Security Division

Washington, DC 20530

# THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

# SHORT-FORM REGISTRATION INFORMATION SHEET

#### SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

# Short Form List for Registrant: Bermuda Department of Tourism

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Bean	William Glenn	03/03/2004		
Castro	Mary Rosetta	03/03/2004		
Darrell	Karin Angelyn	07/31/1991		
Dill, Jr.	Earlston T.	07/29/1999		
Smith	Marshalle Bettyann (Hale)	08/03/1992		
White	Lesley Diane	07/28/2000		
Douglas	Donna Willa-Mae	01/30/2006		
Luna	Gina Maria Patrice	01/30/2006		
Seecharan	Neil	07/28/2006		
Rigg	Michael	07/28/2006		
Snaith	Cameron K.	01/30/2007		
Thompson	Nina V.	01/30/2007		
Barnikel	Christopher G.	01/30/2007		
Dill	EmilyGail Amelia Richardson	09/06/2007		

# SCHEDULES A & B - NEW YORK OFFICE JANUARY 1 - JUNE 30, 2008

# SCHEDULE "A"

Closing balance December 31, 2007 as reported Correction to previously reported balance Opening balance January 1, 2008  Funds received from Bermuda	\$ 290,925.67 756,882.44 1,047,808.11 9,935,334.70	\$ 10,983,142.81
SCHEDULE "B"		
Salaries Other personnel costs Travel and entertainment Training Telephone/postage/shipping Professional services Office & equipment rentals Office & equipment repairs Office & property insurance Electricity Supplies & equipment Special sales promotions Advertising Printing Memberships	1,287,838.71 471,043.06 305,394.11 33,746.00 87,800.60 1,781,956.34 175,186.71 34,373.03 7,795.79 30,328.83 267,100.00 6,075,052.81 32,972.89 3,666.37	2008 AUG 27 PM 2: 50 CRM/CES/REGISTRATION UNIT 10,594,255.25
Closing balance at June 30, 2008	,	388,887.56

#### THE BERMUDA DEPARTMENT OF TOURISM

#### **Justice Report**

#### 01-01-2008 Thru 06-30-2008

#### Friday, January 11,2008 Thru Sunday, January 13, 2008

Participated in Adventures in Travel Expo. 467 DCCs collected. Approximately 200 pieces of literature distributed. C Barnikel

#### Thursday, January 31,2008

Participated in Raindbow on the Green documentary reception. Approximately 45 attendees. Very little literature distributed. C Barnikel

#### Wednesday, February 6,2008

Attended the US Airways Trade Show, Philadelphia PA by D. Douglas; 50 Travel Agents attended, literature disseminated

## Thursday, February 7,2008

Attended the US Airways Trade Show, Baltimore MD by D. Douglas; 50 Travel Agents attended, literature disseminated

#### Friday, February 22,2008

Participated in the Boston Globe Show. Literature distributed to 100 travel agents

#### Saturday, February 23,2008 Thru Sunday, February 24, 2008

Participated in the Boston Globe Show at the Boston World Trade CEnter. 15,000 consumers in attendance.

#### Friday, February 29,2008

Participated in NY Times Travel Show T/A. Projected travel agent attendance was 8,000 however there did not appear to be this many on the show floor. C Barnikel

# Friday, February 29,2008 Thru Saturday, February 2, 2008

Participated in Victory Golf Show, King of Prussia PA by D. Douglas; 2,000 attendees, literature disseminated

#### Saturday, March 1,2008 Thru Sunday, March 2, 2008

Participated inNY Times Travel Show Consumers 1008 DCCs collected and approximately 1000 pieces of literature distributed. C Barnikel

#### Monday, March 3,2008 Thru Wednesday, March 5, 2008

Participated in International Marketplace/Successful Meetings University. Conducted 20 one on one presentations. C Barnikel

#### Tuesday, March 4,2008

Hosted a Bermuda Presentation for Warrington Travel (clients)Warrington PA by D. Douglas; 55 attendees literature disseminated

#### Thursday, March 6,2008

Hosted BDA night with Princess Travel for Brookln Tabernacle Choir. Group sailing in October. C Barnikel

#### Friday, March 7,2008 Thru Sunday, March 9, 2008

Participated in the AAA Southern New England Travel Marketplace at Gillette Stadium. 15,000 consumers attended

#### Thursday, March 13,2008 Thru Sunday, March 16, 2008

Conducted fam trip for 8 travel agents. C Barnikel

#### Tuesday, March 18,2008

Attended the Executive Women\\\'s Golf Association Kick Off Dinner. 200 attendees. Literature disseminated C Barnikel

#### Friday, March 28,2008 Thru Sunday, March 30, 2008

Participated in the Beneath the Sea Trade Show, Secaucus NJ by D. Douglas, 10,000 people attended. literature disseminated

#### Friday, March 28,2008 Thru Sunday, March 30, 2008

Participated in the Adventures in Travel Trade Show, Washington DC by D. Douglas; 5,000 people attended, literature disseminated

#### Wednesday, April 2,2008 Thru Thursday, April 3, 2008

Participated in the Springtime in the Park Trade Show, Washington DC by D. Douglas; 5,000 people attended, Itterature disseminated

# Friday, April 4,2008

Attended the Executive Women\\\'s Golf Association New Members Dinner. 80 Attendees. C Barnikel

#### Wednesday, April 9,2008

Participated in the New England Meeting Industry Conference & Exposition at the Hynes Convention Center. 300 meeting professionals were in attendance, literature distributed.

#### Monday, April 14,2008

Attended the AA Vacations Show at the Burlington Marriot in Burlington, MA. 120 Travel agents attended, literature disseminated

#### Wednesday, April 16,2008

Presented a Bermuda Educational Seminar for the CTO Maryland Chapter Travel Agents, Baltimore MD by D. Douglas; 70 people attended, literature disseminated

#### Friday, April 18,2008 Thru Sunday, April 20, 2008

Participated in the Boston Marathon John Hancock Sports & Fitness Expo. 22000 consumers attended, literature distributed.

#### Thursday, May 1,2008 Thru Saturday, May 3, 2008

Participated in the Long Island Marathon Expo 153 DCCs collected to be used for future promotion. Literature disseminated. C Barnikel

# Friday, May 2,2008 Thru Saturday, May 3, 2008

Participated in the Blue Cross Broad Street Run (Marathon), Philadelphia PA by D. Douglas; 20,000 people attended, literature disseminated

#### Wednesday, May 7,2008

Hosted a Bermuda Presentation to CTO Philadelphia Chapter Travel Agents, Philadelphia PA by D. Douglas; 65 people attended, literature disseminated

#### Thursday, May 8,2008

Participated in the YMCA Charity Golf Classic. 100 Attendees. C Barnikel

#### Monday, May 12,2008

Participated in Bermuda Day at Shea Stadium/Mets Promo. 232 DCCs collected. Literature disseminated. C Barnikel Y Drayton, A Williams

#### Saturday, May 17,2008

PArticipated in the Hurley Travel Luxury Expo, Falmouth Maine. 80 consumers attended, literature distributed,

# **Tuesday, May 20,2008**

Attended the Womens Leadership Exchange Conference, Schaumburg, IL. 200 attendees, literature distributed.

#### Thursday, June 19,2008

Hosted seminar at Altour Travel. Grotto Bay, Fairmont and Elbow Beach also attended. 43 agents. Literature disseminated. C Barnikel

# Friday, June 20,2008

Hosted a luncheon in honor of the 102nd Newport to Bermuda Race, at Ocean Cliff, Newport RI. 45 guests attended, literature disseminated.

# Sunday, June 22,2008

CTO Events June 22-24th

# BERMUDA DEPARTMENT OF TOURISM PUBLICATIONS DISTRIBUTED JANUARY 1-JUNE 30, 2008

Quantity	<u>Publication</u>	<u>Publisher</u>
9571	Where To Stay In Bermuda	Acme Printing, MA
24045	Capture Bermuda	
4394	Bermuda Travel Tips	Bermuda Press Ltd., Bermuda
9563	Bermuda Golfing & Tournaments	Island Press Ltd., Bermuda
11799	Handy Reference Map	Island Press Ltd., Bermudæ 🛴 🦼
15807	Bermuda Secrets	Island Press Ltd., Bermuda 🗒
16604	Bermuda Plastic Bags	Amco Plastics, NY
18308	Important Notice Flyers	Moore-Wallace, Cranbury, NJ
8476	Wedding & Honeymoon Guide	Candid Litho NV
150	Bermuda Festival	Ardvark Printing, Canada Acme Printing, MA Bermuda Press, Bermuda Binney & Smith, PA
5600	Bermuda Diving	Acme Printing, MA
437	Meeting & Incentive Planners Guide	Bermuda Press, Bermuda 🗧 🛴
1176	Bermuda Crayola Coloring Book	Binney & Smith, PA
633	Bermuda Crayola Crayons	Binney & Smith, PA
6717	Shell Folders	Island Press Ltd., Bermuda
1301	Music Festival Postcard	Island Press Ltd., Bermuda
989	Royal Naval Dockyard Brochure	Experience Bermuda, Bermuda
815	Town of St. Georges Magazine	Experience Bermuda, Bermuda
13424	Data Collection Cards	Moore-Wallace, Cranbury, NJ
496	Bermuda - east to west	Bermuda Press Ltd., Bermuda
3487	African Diaspora Heritage Trail Brochure	Island Press Ltd., Bermuda